

TOWNSHIP OF UPPER UWCHLAN

BOARD OF SUPERVISORS REGULAR MEETING July 15, 2013 7:00 p.m.

Approved

Attending:
Board of Supervisors
Guy A. Donatelli, Chair
Catherine A. Tomlinson, Vice-Chair
Kevin C. Kerr. Member

Township Administration
Gwen A. Jonik, Township Secretary
Jill Bukata, Township Treasurer
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
Dave Leh, P.E., Township Engineer

Mr. Donatelli called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Approval of Minutes

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the Board of Supervisors' June 11, 2013 Workshop and June 17, 2013 Meeting. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Kerr, to pay all vendors as listed. Mr. Donatelli abstained from Check #10054 as it is a Client of his Firm. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported the Township financial position remains strong. Revenues are 64% of budget and expenses are 43% of budget, which is normal for this time of year. The Auditor General's Office conducted an audit of the Police and Non-Uniformed Employee Pension Plans for 2010-2012 and there were no findings. Investing \$250,000 in a Certificate of Deposit (annual interest rate 1%, 15-mo. Term) for the Township and Municipal Authority was proposed last month. Mr. Donatelli moved, seconded by Mr. Kerr, to approve the investment. The Motion carried unanimously.

Supervisor's Report

Mr. Donatelli read the following calendar: July 17, 2013 Yard Waste Collection; August 13, 2013 4:00 p.m. Board of Supervisors Workshop; August 14, 2013 Yard Waste Collection; August 19, 2013 7:00 p.m. Board of Supervisors Meeting.

Administration Reports

Township Engineer's Report

Dave Leh reported that the Eagleview Corporate Center Lot 1 Sanitary Sewer Pump Station subdivision plan was reviewed by the Planning Commission at their July 11 meeting; and the process for permanent closure of Township Line Road between Pennsylvania Drive and Stockton Drive, associated with Eagleview Corporate Center Lot 5 - Bentley Systems land development project, is underway.

Building and Codes Department Report

Al Gaspari reported 26 building permits were issued in June, totaling \$4,600 in permit fees. There were 30 property re-sales in June.

The "Eagle Criterium" Bike Race was held in Eagle Village July 10. The Race was good and drew a minimal crowd, which is typical for the first year of an event such as this. There were traffic-related issues that will be analyzed for any future events similar to this.

There was a tenant issue successfully resolved in the Cannon Woods neighborhood; the property owner on Pennsylvania Drive at Route 100 has been notified a Use & Occupancy inspection must be done prior to any occupants moving in; and Mike Heckman advised the concrete median at Pennsylvania Drive and Route 100 will be repaired soon.

Police Chief's Report

No report was offered.

Public Works Department Report

Mike Heckman reported the road milling and paving projects are complete, there are several sinkholes developing with the extreme rain and heat conditions, and Chief DeMarco and Mike have been evaluating the Moore Road curve near Twin Pines Road where there are numerous incidents of cars running off the road and into the yard – mostly speed-related incidents. Mike is getting pricing for micro-surfacing (a more adhesive product) and will add pavement markings to this section to draw attention to the curve. Mr. Mack, the property owner involved, commented his fence has been damaged twice since the last Supervisors' meeting and requested the speed limit be decreased. Ann Welz, a resident in that vicinity, commented the speed limit on Moore Road has increased since the early 1990s. Mr. Donatelli commented the Township would explore: adjusting the speed limit, more advanced warning sign to motorists, and perhaps guard rails.

ADMINISTRATION

Mr. Donatelli summarized the 2013 Pavement Marking Contract bid and results. The low bidder was Alpha Space Control, and due to the total bid amount being slightly over budget, Mike Heckman will further evaluate the areas included in the Contract. Mr. Donatelli moved, seconded by Mr. Kerr, to award the 2013 Pavement Marking Contract, not to exceed \$26,316.50, to Alpha Space Control. The Motion carried unanimously.

Open Session

Mrs. Tomlinson commented on increased signs for the Moore Road curve.

Ms. Kendal Gapinski will cover Upper Uwchlan Township for the Daily Local News

Ann Welz commented on the Moore Road culverts needed to be cleaned as they couldn't handle the June storm water and it flooded the road.

Steve McNaughton asked if there had been any problems reported in the area since the Zimmerman acquittal.

<u>Adjournment</u>

There being no further business to be brought before the Board, Mr. Donatelli adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Gwen A. Jonik Township Secretary